

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
December 18, 2008  
**Regular Meeting**

Call to Order at 5:35 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director

**Agenda**

Motion made and carried to approve agenda with added New Business: a. Policy Revision #0058. b. Marketing Policy Waiver. c. Correspondence from former licensee. d. Correspondence from NIGA.

**Minutes**

Motion made and carried to approve GRC minutes of regular meeting on December 11, 2008 as presented.

**Public Comment** - Open-5:50. Close-5:51pm.

**Phone Polls**-none

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase.  
Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery.  
Motion made and carried to accept Vice Chairperson's verbal report
- c. Secretary/Treasurer Marilyn Hume – none.

**Regulatory Department**

- a. Surveillance-none.
- b. Internal Audits-Motion made and carried to accept written report presented from Internal Audit Department.
- c. Licensing-none.
- d. Director-Vince Cook. Presented Regulatory Director Report. After review and discussion a motion was made and carried to accept written and verbal report from Regulatory Director.

**Old Business**-none.

**New Business/Priority Business**

- a. Policy Revision #0058.  
Motion made and carried to approve Policy Revision #0058. Department: Marketing. Policy Part/Section: A. General. Subsection F: Complimentary Authorization. Page 2 & 3.
- b. Policy Waiver.  
Motion made and carried to approve policy waiver request from Marketing regarding "Crazy Cash" promotion to be held on December 26 through December 29<sup>th</sup>.
- c. Correspondence from former licensee. After review and discussion a motion was made and carried to forward this correspondence to legal for review and response.
- d. Correspondence from NIGA. After review and discussion a motion was made and carried to send GRC support regarding Tribal Pension Protection Provision to Tribal Executive office.

**Next Meeting/Work Session for Gaming Regulatory Commission**

Motion made and carried to approve stipend and mileage for commissioners to attend:

Regular meeting – January 8, 2009, 5:30 pm - 911 Spring Street.

Work Session - December 19, 2008, 3:00 pm - OCR surveillance room.

Work Session – GBoFD - December 20, 2008 – 10:00 a.m. – OCR

Work Session – GBoFD - December 27, 2008 – 10:00 a.m. – OCR

**Adjourn**

Motion made and carried to adjourn meeting at 7:30 p.m.

These Minutes have been read and approved at the Regular Scheduled meeting of January 08, 2009.

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: January 09, 2009